

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0066**

**APPROVING THE COSTA-MACHADO WATER ACT OF 2000
(PROPOSITION 13) PHASE III REVISED PROJECT PRIORITY LISTS**

WHEREAS:

1. On June 17, 2004, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2004-0035 that approved the Phase III Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this resolution, a change has been made to the agency awarded funds for PIN #471 (Agricultural Discharge Management Program Monitoring and Evaluation – West Stanislaus County) as shown on the CALFED Drinking Water Quality Program Priority List, funded through the Proposition 13 Nonpoint Source account;
3. The San Joaquin Valley Drainage Authority (Authority) has transferred this project to the San Luis & Delta – Mendota Water Authority (SLDMWA). The Authority has no paid employees and therefore cannot provide a Project Director. The SLDMWA has accepted the project, is eligible for funding, and qualified to manage the project; and
4. A new resolution is required approving the new agency to allow an agreement to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resource Control Board approves the change in agency from the San Joaquin Valley Drainage Authority to the San Luis & Delta – Mendota Water Authority.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 21, 2004.


Debbie Irvin
Clerk to the Board